

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION  
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met in Regular Session at the Brownstown Central Superintendent's Office at 7:30 p.m., on Tuesday, July 9, 2019.

An executive session was held at 6:30 p.m. to discuss personnel as listed in I.C. 5-14-1.5-6.1 (b) (5) (6). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

Roll call was taken by Superintendent Taylor. Members Brian Wheeler, Clayton Beard, Mary Lou Burcham, Gina Hackman, Bradie Hall, and Scott Shade were present, as were Business Manager Jade Peters, Patsy Hess, Randy Ude, Doug McClure, Mike Kelley, Paula Workman, 1 member of the media, and several patrons. Member Dan Hall was absent.

Superintendent Tim Taylor called the meeting to order. Paula Workman led the Pledge of Allegiance, and a moment of silence was observed.

Patsy Hess administered the School Board Oath to re-appointed board member Gina Hackman, Grassy Fork Township, and to newly appointed board member Brian Wheeler, Town of Brownstown. The Oath was signed by Mrs. Hess, Mrs. Hackman and Mr. Wheeler.

Mr. Taylor explained that the Board was to be reorganized for the upcoming year and asked for nominations for Board President for the term of July 1, 2019 through June 30, 2020.

The slate of officers for July 1, 2019 through June 30, 2020 were nominated as follows:

<b>Office</b>	<b>Name</b>
President	Scott Shade
Vice President	Gina Hackman
Secretary	Bradie Hall
Asst. Secretary	Mary Lou Burcham
ISBA Liaison	Dan Hall
Voc. Ag. Comm.	Clayton Beard
Athletic Council	Brian Wheeler
Attorney	Church Church Hittle & Antrim
Treasurer	Patsy Hess
Asst. Treasurer	Jade Peters

On a motion by Gina Hackman, and seconded by Mary Lou Burcham, Scott Shade was appointed as Board President with a 5-0-1 vote.

Scott Shade assumed the Presidential duties to conduct the meeting.

On a motion by Mary Lou Burcham, and seconded by Brian Wheeler, Gina Hackman was appointed as Board Vice-President with a 5-0-1 vote.

On a motion by Gina Hackman, and seconded by Brian Wheeler, Bradie Hall was appointed as Board Secretary with a 5-0-1 vote.

On a motion by Bradie Hall, and seconded by Clayton Beard, Mary Lou Burcham was appointed Asst. Secretary with a 5-0-1 vote.

On a motion by Gina Hackman, and seconded by Mary Lou Burcham, Dan Hall was appointed as ISBA Liaison., with a 5-0-1 vote.

On a motion by Mary Lou Burcham, and seconded by Brian Wheeler, Clayton Beard was appointed to Voc. Ag. Committee, with a 5-0-1 vote.

On a motion by Gina Hackman, and seconded by Clayton Beard, Brian Wheeler was appointed to Athletic Council, with a 5-0-1 vote.

On a motion by Mary Lou Burcham, and seconded by Gina Hackman, Church, Church, Hittle, and Antrim was appointed board attorney, with a 5-0-1 vote.

On a motion by Mary Lou Burcham, and seconded by Brian Wheeler, Patsy Hess was appointed Treasurer, with a 5-0-1 vote.

On a motion by Brian Wheeler, and seconded by Gina Hackman, Jade Peters was appointed Asst. Treasurer, with a 5-1-0 vote.

On a motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved the Minutes of the June 11, 2019 meeting.

Mr. Peters reported that there were two Emergency Allocations to HFI Mechanical and Building Solutions. The first Emergency Allocation was used to fix the reach in cooler at the Middle School Kitchen. The total for the repairs came to \$2,530.92. The second Emergency Allocation was to repair the HVAC at the High School Auditorium. The total for the 2<sup>nd</sup> Emergency Allocation was \$2,800.00. On a motion by Mary Lou Burcham, and seconded by Gina Hackman, the board unanimously approved the emergency allocation.

On a motion by Bradie Hall, and seconded by Brian Wheeler, the Board unanimously approved the payment of Claim Nos. 15994 through 16049, 16050 through 16088 and Payrolls 19, 20 and June Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	94,597.57
0300	Operations	138,167.41
	<b>Total</b>	<b>\$232,764.98</b>

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	6,012.85
0300	Operations	26,615.01
3220	Drug Free Communities	313.50
	<b>Total</b>	<b>\$32,941.36</b>

	<b>Payrolls 19, 20 and June Payroll Claims</b>	<b>2,243,665.76</b>
	<b>Total</b>	<b>\$2,509,372.10</b>

Mr. Peters then reported the Monthly Budget and Extracurricular Reports.

There were no Field Trip or Facility Use Requests.

On a motion by Gina Hackman, and seconded by Clayton Beard, the Board unanimously approved the following Personnel Actions:

**Personnel Actions for July 9, 2019**

**RESIGNATIONS:**

Debbie Ault	BES Instructional Aide (28 Hour Position)
Tiffany Bruce	BES Title 1 Teacher
Steve Meahl	BCHS JV Softball Coach

**RECOMMENDATIONS:**

Nichole Haub	BCMS 6 <sup>th</sup> /7 <sup>th</sup> Grade English/Language Arts Teacher
Dana Henley	Medical Leave for Maria Anderson (Oct. 31, 2019 – Jan. 3, 2020)
Kristen Hollenbaugh	BCMS 6 <sup>th</sup> Grade English/Language Arts Teacher
Cindy Pitts	BCCSC Bus Driver (Route #11)
Angie Pritchett	Medical Leave for Jessica Turner (Sept. 3 – Nov. 15, 2019)
Hannah Tanksley	BES 4 <sup>th</sup> Grade Teacher

**TRANSFER:**

Janet Neal	BCMS 6 <sup>th</sup> /7 <sup>th</sup> Grade Eng./Lang Arts to 7 <sup>th</sup> Grade Social Studies
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The Town of Brownstown asked the Board for permission to appoint Jill Carlin as their new library representative. On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board unanimously approved the appointment

In other business, Mr. Peters reported that the June 18, 2019 Bus Inspection was completed. There were a total of 9 buses inspected (#'s 1,4,5,21,25,27,28,29,30). All buses passed inspection.

Mr. Taylor thanked members of the Superintendent's Office Staff for making him feel welcome and making his transition a smooth one. Gratitude was expressed to Ms. Workman with whom Mr. Taylor and Mr. Peters met with earlier in the week. A "Thank you" card was shared with the board from Corporation Nurse, Joyce, McKinney, for approving her attendance at a national conference. Board members were invited to visit the corporation's booth at the Jackson County Fair from July 21-27.

Scott Shade asked that everyone keep Dan Hall in their prayers. He welcomed Mr. Taylor as the new Superintendent, and Brian Wheeler as a new board member.

Scott Shade stated that the board is approachable with any concerns or suggestions, and that we are thankful to have many talented people within the school system.

Having no other business, on a motion by Gina Hackman, and seconded by Clayton Beard, the meeting adjourned at 7:52 p.m.

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Bradie Hall, Secretary  
Board of School Trustees

ATTEST:

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Scott Shade, President  
Board of School Trustees